

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** : **CRIMINAL NO. 09-**

**v.** : **DATE FILED: August, 2009**

**ERIC LEWIS** : **VIOLATION:**  
**18 U.S.C. § 472 (possession of counterfeit**  
**: federal reserve notes - 1 count)**  
**Notice of forfeiture**

## INDICTMENT

**COUNT ONE**

## THE GRAND JURY CHARGES THAT:

On or about March 1, 2009, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**ERIC LEWIS,**

with intent to defraud, possessed and concealed falsely made, forged and counterfeited obligations of the United States, that is, counterfeit \$1, \$5, \$10, \$20, \$50 and \$100 United States Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

## **NOTICE OF FORFEITURE**

### **THE GRAND JURY FURTHER CHARGES THAT:**

1. As a result of the violation of Title 18, United States Code, Section 472 set forth in this indictment, defendant

#### **ERIC LEWIS**

shall forfeit to the United States of America all property used to make, forge, counterfeit, and alter any obligation and other security of the United States, and all property traceable to the violation, including but not limited to the \$7,163 in United States currency seized from his residence at 739 Daly Street, Philadelphia, Pennsylvania on March 1, 2009.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided

without difficulty; it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 492 and 982, and Title 28,  
United States Code, Section 2461.

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**MICHAEL L. LEVY**  
**United States Attorney**